Scott County Board of Supervisors February 13, 2024 8:31 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Paustian, Rawson, Beck and Dickson present. Supervisor Maxwell was absent.

Human Resources Director Vanessa Wierman reviewed Collective Bargaining Agreements.

Chairman Beck reviewed the Second of three readings of an ordinance to repeal Chapter 28 of the Scott County Code relative to Emergency Medical Services. There has been no input from the public.

MEDIC EMS Director Paul Andorf reviewed a MEDIC EMS agreement to transfer the ZOLL software licenses and incur transfer fee of \$53,865.

YJRC Director Jeremy Kaiser reviewed Youth Centered Meetings (YCPM) Contract renewal.

Sheriff Tim Lane reviewed item number 8 before item number 7.

Sheriff Tim Lane reviewed the Sheriff's appointments of Joe Caffery to Chief Deputy/Major and Sean Thompson to Captain.

Lane also reviewed a Sheriff's request to approve the Civil Service Commission for an additional captain and eliminate one (1) lieutenant position. He reviewed this is just a reclassification, not an additional position.

Lane also presented a Jail Staffing Discussion. He reviewed staffing shortages, overtime, recruitment, training and retention, lockdown, out of county housing and pretrial release. He reviewed the need for a higher rate of pay and step increases.

Budget and Administrative Services Director David Farmer reviewed CAT Grant Requests. The funding requests are from the Figge art museum and Mississippi Valley Fairgrounds.

Chairman Beck reviewed Consideration of Board Appointments to the Planning and Zoning Commission.

Moved by Paustian, seconded by Rawson at 9:48 a.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board Scott County Board of Supervisors ATTEST: Kerri Tompkins Scott County Auditor

A video recording of the meeting is available on the Scott County website at: https://www.scottcountyiowa.gov/board/board-meetings.